

L040500024736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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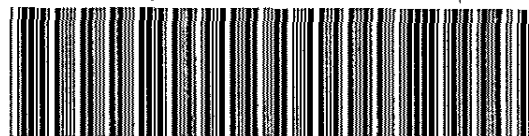
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
PETER M. HODKIN, P.A.

SUITE 504
4901 NORTHWEST 17TH WAY
FORT LAUDERDALE, FLORIDA 33309
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PETER M. HODKIN
ALSO ADMITTED IN NEW YORK

FAX (954) 489-9350

August 16, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Various Limited Liability Companies - Statements of Change of
Registered Office and Statements of Resignation and Replacement
of Manager

Dear Sir or Madam:

Enclosed herewith please find the following original documents:

1. ADS INVESTMENTS, LLC - Document Number L04000013935: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
2. MEADOW RUN AT PALM CITY, LLC - Document Number L04000024736: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
3. MEDALIST VILLAGE HOMES, LLC - Document Number L03000025529: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
4. NATURE'S COVE/SUNSET TRACE HOMES, LLC - Document Number L03000055934: Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
5. ZUCKERMAN HOMES OF HOBE SOUND, LLC - Document Number

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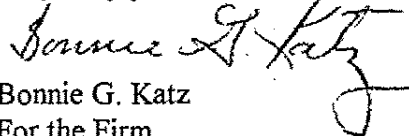
Amendment Section
Division of Corporations
August 16, 2005
Page - 2 -

L03000029668; Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager; Statement of Resignation and Replacement of Manager;

6. ZUCKERMAN HOMES OF SOUTHWEST FLORIDA, LLC - Document Number L03000005154; Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
7. ZUCKERMAN HOMES OF SOUTHWEST FLORIDA II, LLC - Document Number L03000055936; Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company Executed Loan Closing Statement and Statement of Resignation and Replacement of Manager;
8. Our client's check in the amount of \$350.00 to cover the filing of these documents.

Should you have any questions with regard to any of the above, please do not hesitate to contact me.

Very truly yours,


Bonnie G. Katz
For the Firm

BGK/jds
Enclosures

cc: The Zuckerman Group

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: MEADOW RUN AT PALM CITY, LLC
2. The mailing address of the limited liability company is : 3111 UNIVERSITY DRIVE,
SUITE 610, CORAL SPRINGS, FLORIDA 33065

- 03/31/2004 L04000024736
3. Date of filing/registration in Florida 4. Document number

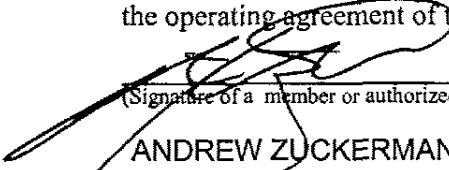
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

HODKIN, PETER M
Name
ONE EAST BROWARD BLVD., SUITE 1501
Address
FORT LAUDERDALE, FL 33301
City, State and Zip

6. The name and address of the new registered agent and/or office:

HODKIN, PETER M
Name
4901 NORTH WEST 17TH WAY, SUITE 504
Florida street address (P.O. Box NOT acceptable)
FORT LAUDERDALE FL 33309
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

ANDREW ZUCKERMAN

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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2005 AUG 18 AM 11:00
TALLAHASSEE, FL
SECRETARY OF STATE